

## MEETING NOTICE

TO: California Governor's Committee on  
Employment of People with Disabilities and  
Other Interested Parties

FROM: Jeanne Heyerick, Ph.D., Chair

SUBJECT: **EMPLOYMENT POLICY AND COORDINATION  
(EP & C) SUBCOMMITTEE MEETING**

**Tuesday, May 25, 2004  
10:00 AM – 1:00 PM  
Employment Development Department  
722 Capitol Mall, Room 4061  
Sacramento, CA 95814  
Contact: Helga Dicker (916) 653-0882**

The Employment Development Department is an equal opportunity employer/program and is a partner in this event. Individuals who require accommodations for their disabilities must contact the California Governor's Committee on Employment of People with Disabilities (CGCEPD) staff office at (916) 654-8055, or TTY/TDD at (916) 654-9820 at **least seven** (7) working days prior to the meeting.

**PUBLIC COMMENT:** In order for the CGCEPD to provide an opportunity for interested parties to speak at public hearings, public comment may be limited. In accordance with the Bagley-Keene Open Meeting Act, §11125.1, written comments provided to the CGCEPD must be made available to the public.

**MEETING AGENDA**  
**Employment Policy & Coordination Subcommittee**  
**Tuesday, May 25, 2004**  
**10:00 AM – 1:00 PM**

**Employment Development Department**  
**722 Capitol Mall, Room 4061**  
**Sacramento, CA 95814**

**(Note: Public Comment time may be limited)**

The times assigned to agenda items are approximations only. Stated time of meeting conclusion is approximate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn.

**10:00 AM WELCOME AND OPENING REMARKS**

*Jeanne Heyerick, Ph.D., Chair*  
*George Innes, Vice Chair*

**10:10 PUBLIC COMMENT**

**I. 10:20 ACTION ITEM**

Approval of the January 15 and  
March 16, 2004, Meeting Minutes  
*Jeanne Heyerick*

- II. 10:35 ACTION ITEM**  
Recommend Pilot Project to the CGCEPD  
*Janice Emerzian, Ed. D., EP & C*  
*Subcommittee ad hoc work group*  
*Randy Lowe, EP & C Subcommittee*  
*ad hoc work group*  
*Lana Fraser, Assistant Deputy Director,*  
*Department of Rehabilitation*
- III. 11:05 ACTION ITEM**  
EP & C Subcommittee 2003-2004 Work Plan  
Proposed Priorities for 2004-2005  
*Jeanne Heyerick*
- 11:45 BREAK**
- IV. 12:00 PM ACTION ITEM**  
Department of Social Services' In-Home  
Supportive Services All-County Letter  
*Burns Vick, EP & C Subcommittee*  
*ad hoc member*  
*Sara Beckham-Henry, California Health*  
*Incentives Improvement Project*
- V. 12:15 INFORMATION ITEM**  
250% Working Disabled Program  
*Sara Beckham-Henry*
- VI. 12:30 INFORMATION ITEM**  
Update on Resource Mapping and Grant  
Coordination  
*Janet Supriano, Policy Analyst, CGCEPD*

**VII. 12:40 COMMENTS FROM COMMITTEE MEMBERS**  
(Who are not on the EP&C Subcommittee)

**VIII. 12:50 INFORMATION ITEM**  
Update on the Status of the Governor's Committee  
*Catherine Kelly-Baird, Executive Director, CGCEPD*  
Update on the Annual Report to the Governor and the Legislature  
*Linda Rogaski, Assistant Director Policy, CGCEPD*

**1:00 PM ADJOURN**